



GOVERNOR'S ADVISORY COUNCIL ON AGING

GACA Executive Committee

Meeting Minutes

November 29, 2013

9:00 a.m. – 10:00 a.m.

Governor's Office on Aging

Suite 101

1700 W. Washington Street

Phoenix, Arizona 85007

Executive Committee Members Present

C.T. Wright (Chairman), telephonically, Becky Brimhall-Lepire (Vice-Chairwoman), telephonically, Bernadine Hoffman, telephonically, George Evanoff (Past Chairman), telephonically, Doyle Meredith (Secretary), telephonically

Executive Committee Members Absent

Anne Morrison

Guests

None

Council Staff Present

Cathy De Lisa

Welcome and Call to Order

Council Chairman C.T. Wright called the meeting of the Executive Committee of the Governor's Advisory Council on Aging (GACA) to order promptly at 9:00 a.m.

Review of September 13, 2013 Draft Meeting Minutes & Approval

Council Chairman Wright asked the group to review the September 13, 2013 draft minutes then called for approval or corrections. *George Evanoff made a motion to accept the minutes as presented; Becky Brimhall-Lepire seconded the motion. The motion passed unanimously.*

Chair Report & Discussion

Council Chairman C.T. Wright began by stating he appreciated the input and discussion at the Council's Annual Planning Meeting held earlier in November and invited members of the committee to share their

observations. Discussion included ideas on helping make sure Council member responsibilities and time commitment are more apparent, engaging newer members in the work of the committees and utilization of an ad hoc committee assigned by the Chairman to lead a strategic planning process for the Council beginning with the Council's working committees – the Legislative and Policy Coordinating Committee (LPCC), the Mature Workforce Committee (MWC), and the Social, Health & Alzheimer's Committee (SHAC) at the January 2014 meetings. According to Council Chairman Wright, the intent is to have a review and revitalization of the work of the Council as discussed at the Annual Planning Meeting. The Chairman reported he had met with the Executive Director then requested that the Vice Chairwoman assist him in preparing recommendations for the Council's 2014 Executive Committee officers and the Chairman of the LPCC, MWC and SHAC. Council Chairman Wright invited the members of the Executive Committee to share their feedback on potential recommendations as well. By general consensus, the group agreed that the new Chairman of the LPCC, MWC and SHAC would be asked to invite a Council member to be a Vice Committee Chairman for their specific group in order to build participation and gain assistance. Ideas regarding additional government agency liaisons to the Council and helping ensure brevity in reporting were discussed. The Chairman requested the Executive Director poll Advisory Council on Aging members to determine a date for a Council meeting in the next few weeks. According to Chairman Wright, if a quorum could be achieved, a meeting would be called to help ensure the new Chairman, Council Officers, Committee Chairmen and Council Members have the information they'll need to start work at the January meetings.

Staff Updates

Executive Director Cathy De Lisa provided updates on operations, budgeting, and initiatives of the office including the Arizona Alzheimer's Task Force and Aging 2020.

Announcements

None

Adjourn

Council Chairman C.T. Wright adjourned the meeting at 9:31a.m.

Next Meeting

The next Executive Committee meeting is planned for January 10, 2014; time and location to be determined and announced by Public Meeting Notice posted at the Governor's Advisory Council on Aging website: <http://www.azgovernor.gov/gaca/>. These meetings are open to the public.